

#3  
PATENTS  
107044-0013  
10/078,601

## DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below-named inventor, I hereby declare that:

My residence, post-office address, and citizenship are as stated below next to my name.

I believe I am an original, first, and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled SIMPLIFIED DIRECT OXIDATION FUEL CELL SYSTEM, the specification of which was filed on February 19, 2002, and accorded Serial Number 10/078,601.

I hereby state that I have reviewed and understand the contents of the above-identified application specification, including the claims, as amended by any amendment specifically referred to herein.

I acknowledge the duty to disclose all information known to me that is material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code §119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate filed by me on the same subject matter having a filing date before that of the application on which priority is claimed:

None

I hereby claim the benefit under Title 35, United States Code §119(e) of the following U.S. provisional application:

None

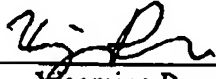
I hereby claim the benefit under Title 35, United States Code §120, of the United States Application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United State Code, §112, I acknowledge the duty to disclose all information that is material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56, and which became available to me between the filing date of the prior application and the national or PCT international filing date of this application:

None

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the

like so made are punishable by fine or imprisonment or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.


I hereby appoint Michael E. Attaya, Reg. No. 31,731; Charles J. Barbas, Reg. No. 32,959; Joseph H. Bom, Reg. No. 28,283; John L. Capone, Reg. No. 41,656; Robert A. Cesari, Reg. No. 18,381; Duane H. Dreger, Reg. No. 48,836; A. Sidney Johnston, Reg. No. 29,548; Steve Kabakoff, Reg. No. P51,276; William A. Loginov, Reg. No. 34,863; John F. McKenna, Reg. No. 20,912; Martin J. O'Donnell, Reg. No. 24,204; Thomas C. O'Konski, Reg. No. 26,320; Edwin H. Paul, Reg. No. 31,405; Michael R. Reinemann, Reg. No. 38,280; Robert E. Rigby, Jr., Reg. No. 36,904; Rita M. Rooney, Reg. No. 30,585; and Patricia A. Sheehan, Reg. No. 32,301, Cesari and McKenna, LLP, 88 Black Falcon Avenue, Boston, MA 02210, jointly, and each of them severally, my attorneys and attorney, with full power of substitution, delegation and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent and to transact all business in the Patent and Trademark Office connected therewith. Please direct all telephone calls to Rita M. Rooney at (617) 951-2500. Please address all correspondence to Rita M. Rooney.

  
Xiaoming Ren  
Date 5/2/02

Residence: 108 Patroon Drive  
Guilderland, New York 12084

Citizenship Canada


Post Office Address: Same as above

  
Juan J. Becerra  
Date 5/2/02

Residence: 15 Fryer Lane  
Altamont, NY 12009

Citizenship United States of America


Post Office Address: Same as above

  
\_\_\_\_\_  
Gerhard Beckmann      5/2/02  
Date

Residence:                      590 Route 146  
   Altamont, NY 12009

Citizenship                      United States of America


Post Office Address:           Same as above

  
\_\_\_\_\_  
Eric J. Brown                  5/2/02  
Date

Residence:                      5 Elizabeth Drive  
   Voorheesville, NY 12186

Citizenship                      United States of America

Post Office Address:           Same as above

  
\_\_\_\_\_  
Michael S. DeFilippis        5/02/02  
Date

Residence:                      10 Bunker Lane  
   Niskayuna, NY 12309

Citizenship                      United States of America

Post Office Address:           Same as above

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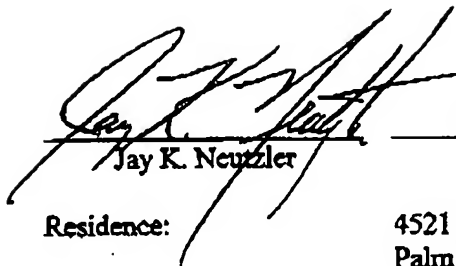


|                        |  |
|------------------------|--|
| <u>Jay K. Neutzler</u> | <u>Date</u>  |
| Residence:             | 4521 PGA Boulevard, #405<br>Palm Beach Gardens, FL 33418 |
| Citizenship            | United States of America                                 |
| Post Office Address:   | Same as above  |

|                            |                      |
|----------------------------|----------------------|
| <u>Shimshon Gottesfeld</u> | <u>May 2nd, 2002</u> |
| Shimshon Gottesfeld        | Date                 |

|                      |  |
|----------------------|--|
| Residence:           | 3404 Rosendale Road<br>Niskayuna, NY 12309 |
| Citizenship          | United States of America                   |
| Post Office Address: | Same as above                              |

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Jay K. Neutzler  
Date 5-3-2002

Residence: 4521 PGA Boulevard, #405  
Palm Beach Gardens, FL 33418

Citizenship United States of America

Post Office Address: Same as above

Shimshon Gottesfeld  
Date

Residence: 3404 Rosendale Road  
Niskayuna, NY 12309

Citizenship United States of America

Post Office Address: Same as above